## TOWN OF NEW GLARUS BOARD MEETING APRIL 14, 2015 AGENDA

NOTICE IS HEREBY GIVEN that Town of New Glarus board, County of Green, will conduct a meeting for the transaction of business as is by law required permitted at such meeting as follows:

LOCATION: Town Office DATE: Tuesday, April 14, 2015

Swiss Miss Center TIME: Immediately Following Seward CSM Public Hearing

1101 Hwy 69, New Glarus, WI 53574

## **AGENDA**

- 1) Proof of Posting
- 2) Swear in New Board Members
- 3) Approve Town Board Minutes
  - a) 02/10/2015 Special Meeting of the Electorate
  - b) 02/10/2015 Regular Town Board Meeting
  - c) 03/10/2015 Regular Town Board Meeting
  - d) 03/25/2015 Special
- 4) Consider approval of Seward CSM and authorize signing.
- 5) McGowan Plan Review
  - e) Set Bidding Schedule
  - f) Letter to Notify Bank of Intent to Vacate office on September 1, 2015
- 6) Consider Bid Letting for Phase 1 of Pioneer Road
- 7) Patrolman's Report
  - a) Request for Pole Saw Replacement
  - b) Set Road Review Date
  - c) Consider Joint Garage/New Building Site
  - d) Review TLC Contract for Snowplowing
  - e) Request for Part Time Help
- B) Public Comments
- 9) Finance Committee Report
  - a) Accounts Receivable Aging List
  - b) Accounting Reports w/Monthly Bank Reconciliation
  - c) Approval and Payment of Bills
  - d) Status of 5 year Financial Plan
- 9) Clerk-Treasurer Report
  - c) Correspondence
- 10) Chairman's Report
  - c) Seward Proclamation
  - d) Board Appointments
    - i) Road Review Committee
    - ii) Human Resources Committee
    - iii) Finance Committee New Signature Card Appointments
    - iv) Weed Commissioner
    - v) Plan Commission Chair
    - vi) ETZ
    - vii) Utility Sub-Committee
    - viii) Consider Resolution 150310 to Oppose the Implementation of County Assessment in WI
- 11) Land Planning Report:
- 12) Parks Report:
- 13) Schedule Next Board Meeting: Annual Meeting April 21 May 11, 2015
- 14) Adjourn

As posted April 13, 2015 - Town Hall, Garage & New Glarus Post Office

Pursuant to applicable law, notice is hereby given that a quorum or a majority of the Town of New Glarus Planning Commission Members may attend this meeting. Information presented at this meeting may help form the rationale behind future actions that may be taken by the Town of New Glarus Board. Persons requiring additional services to participate in a public meeting may contact the Town Clerk for assistance at 527-2390.